

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
June 12, 2008 MEETING**

Chairman Richard Holmes called the June 12, 2008 DCH Board meeting to order at 10:42 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman; Inman C. English, M.D.; Ann McKee Parker, Ph.D.; Raymond Riddle; Richard Robinson; and Archer Rose. Also, Dr. Carladenise Edwards, DCH Chief of Staff, was present.

The Board unanimously approved and adopted the May 8, 2008 Meeting Minutes.

The Board unanimously approved and adopted the May 22, 2008 Meeting Minutes as corrected.

The Board unanimously approved for initial adoption State Health Benefit Plan Rules 111-1-1-.02, 111-1-1-.04 and 111-1-1-.10 to be published for public comment.

The Board adopted A Resolution Amendment to Employer Rates for State Health Benefit Plan for FY 2008.

The Board unanimously approved the following public notices:

Dental Services
Coverage of Digital Mammography
Home Health Services
Health Check Services
Hospital Services
Independent Care Waiver Program Personal Support Services
Physician and Physician-Related Providers
Emergency Ambulance Services

The Board unanimously approved the following public notices to be published for public comment:

Psychiatric Residential Treatment Facilities
Community Care Services Program
Nursing Home Services
New Options Waiver and Comprehensive Support Waiver Exceptional Rate Requests
Targeted Case Management – Child Protective Services Case Management Services
Targeted Case Management – Risk of Incarceration Case Management Services
Targeted Case Management – Adult Protective Services Case Management Services
Targeted Case Management – Children at Risk; Adults with AIDS; Perinatal; and Early Intervention Services

The June 12 Board of Community Health meeting was adjourned at 11:41 a.m.

